

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting	<i>Regular Monthly Meeting</i>	Start Time	<i>5:00 PM</i>
Date	<i>Tuesday, September 1, 2026</i>	Place	<i>P.S.D. Office 133 Fallen Road, Buckhannon</i>

Meeting Called to Order by Chairperson 5:00 PM

Pledge of Allegiance

Roll Call Introduce Board of Directors

Chair/Treasurer-Carey Wagner, Secretary-David Burr, Board Member-Wendell Grose

Introduce Office Staff - Office Manager- Linzy Wilson, Billing Clerk - Roe Hummel

System Operator-David Wamsley

Recognize Current Customers

Approval of Minutes - Aug 4, 2026 Regular Monthly Meeting **Vote**

Treasurer Report/Payment of Bills for September/bal of Aug Invoices **Vote**

ITEMS FOR DISCUSSION

WVCorp Annual Meeting & Board Elections **Vote**

Approve Office Staff to attend the annual WVCorp Meeting
held at Bridgeport Conference Center on Friday
September 18th at 10:30 AM. Approve Linzy Wilson's
voting credentials

Fire Rate - Adjustment for County Meeting **Vote**

Discuss and approve attendance of Proposed Fire Rate Increase
Meeting held at Brush Fork Event Center on Thursday September
10th at 7:00 PM

FEMA Funding **Vote**

Discuss and review Flood Damage Repair Invoices. Approve C Wagner
on 07/21/26. Approve Carey Wagner and Linzy Wilson to proceed
with any applicable funding. Approve use of CWCR funds and
Payback Plan.

Quality Water

Update on Hydrant Replacement Project

State Auditor Approval of 3 Year Audit Contract **Vote**

Approve State acceptance of 3-Year Audit Contract
between Elkins Road PSD and Tetrack & Bartlerr, PLLC

Maintenance Report

Maintenance Issues, Mowing & Weedeating

Leaks & New Tap Installations, Generators

Winter Prep & Remaning Flood Issues

Date & Time of October 2026 Meeting - Tuesday, Oct 6, 2026 @ 5:00 pm

Adjournment

Vote